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PP RUEHFL RUEHNP
DE RUEHRO #0001 0031719
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FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC PRIORITY 6839
INFO RUEHZP/AMEMBASSY PANAMA PRIORITY 0277
RUEHSA/AMEMBASSY PRETORIA PRIORITY 0511
RUEHFL/AMCONSUL FLORENCE PRIORITY 2030
RUEHMIL/AMCONSUL MILAN PRIORITY 8163
RUEHNP/AMCONSUL NAPLES PRIORITY 2168
RHMCSUU/FBI WASHINGTON DC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RUEHBS/USEU BRUSSELS PRIORITY 4460
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0688
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

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E.O. 12958: DECL: 01/03/2017

TAGS: EFIN ETTC KTFN PREL PTER ZU IT

SUBJECT: TERRORIST FINANCE - ITALY: DOCKRAT PRENOTIFICATION

REF: 06 STATE 201194

Classified By: Economic Minister Counselor Tom Delare for
reasons 1.4 (b) and (d).

¶11. (S) Econoff met with Giampaolo Cantini, Head of the Counter Terrorism Policy Unit at the MFA's Department for Multilateral Political Affairs on December 28 to discuss reftel points. Cantini stated that the GOI Financial Security Committee (FSC) would research the individuals listed in reftel and inform the Embassy if the GOI had any concerns or questions.

¶12. (S) Additionally, Econoff presented the same demarche to Maria Paola Suppa, an advisor at the Ministry of Finance's Office of Financial Crimes Prevention, December 28 and January 3. Suppa reported that her office had referred the case to the FSC and had nothing significant to report at this time, but would inform the Embassy of any concerns.

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